



INDIGENOUS
TOURISM ASSOCIATION OF CANADA

ASSOCIATION TOURISTIQUE
AUTOCHTONE
DU CANADA

Indigenous Tourism Association of Canada (ITAC) Board of Directors Zoom Meeting

Friday, October 30th, 2020 12:00 PM PST

DRAFT MINUTES

Friday, October 30th, 2020

In Attendance

Frank Antoine	BC Representative
Kelly Fiddler	SK Representative
Brenda Holder	AB Representative
Marilyn Jensen	YK Representative
Marie-Pierre Lainé	QC Representative
David Daley	MB Representative
Patricia Dunnett	NB Representative
Tara Saunders	NFL Representative
Joe Bailey	NWT Representative
Darrell Bernard	NS Representative

Regrets

Tara Saunders	NFL Representative
Jamie Thomas	PEI Representative

Staff Members in Attendance

Keith Henry	Chief Executive Officer
Cecilia Point	Director of Finance
Teresa Ryder	Director of Business Development
Sebastien Desnoyers-Picard	Chief Marketing Officer
Brady Smith	Chief Strategy Officer
Joe Hidayat	Finance Manager
Angela Ryder	Industry Coordinator
Malcolm MacPherson	Legal Advisor
Sherry Daniels	Executive Assistant

1. Opening Comments
2. Acceptance of Agenda

Motion 2020-10-30 – 01 to accept the agenda as presented.

Moved by Marie-Pierre Lainé

Seconded by Patricia Dunnett

Motion carried.

3. Ontario Board Member
 - a. Ontario Director Hearing Notice Summary
 - b. Executive Committee Recommendation



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Motion 2020-10-30 – 02 to follow the recommendation of the Executive Committee to permanently remove Kevin Eshkawkogan as a director on the ITAC Board.

Moved by David Daley

Seconded by Joe Bailey

Motion carried.

c. ITO Correspondence

Action Item #1 – Create a public statement about the removal of Kevin Eshkawkogan as a director and that there will be a vacant position for an Ontario representative on the board. To be completed for Monday, November 2, 2020.

Action Item #2 – Send a similar message to the Funding Partners of ITAC.

4. Next Meeting

Motion 2020-10-30 – 03 to Adjourn Meeting.

Moved by David Daley

Motion carried.